

10-29-91 TUESDAY, OCTOBER 29, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by The Reverend W. James Glenn, Senior
Minister, Second Mt. Nebo Baptist Church (2).

Pledge of Allegiance led by Manuel J. Rodriguez, Adjutant,
Montebello Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to interview candidates for the position of Director of Mental Health, pursuant to Government Code Section 549576.

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11:50 o'clock a.m.

10-29-91.1 48

Presentation of plaque to the newly appointed Consul General of Chile, The Honorable Ricardo Concha, as arranged by Supervisor Antonovich.

10-29-91.2 48

Presentation of scrolls to the Productivity and Quality Awards Finalists, as arranged by Supervisor Antonovich.

10-29-91.3 48

Presentation of Red Cross Blood Donor Awards, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 29, 1991

9:30 O'CLOCK A.M.

10-29-91.4 2-H 1-H.

Recommendation: Adopt resolution signifying the Housing Authority's cooperation with the proposed development of a transitional housing project at 2300 E. Imperial Highway, by the City of Los Angeles, for displaced homeless persons. ADOPT (Relates to Agenda No. 48-C)
(CRON NO. 91298AC0053)

Absent: None

Vote: Unanimously carried

10-29-91.5 BOARD OF SUPERVISORS 1 - 5

10-29-91.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE

Supervisor Molina

Jonathan S. Fuhrman, Los Angeles County
Citizens Economy and Efficiency Commission
(CRON NO. 91296LAC0003)

Supervisor Dana

Gunther W. Buerk+, Los Angeles County
Citizens Economy and Efficiency Commission
(CRON NO. 91294LAC0029)

Dwayne B. Smith+, Business License Commission.
(CRON NO. 91294LAC0024)

Robert A. Welbourn+, Commission on Judicial
Procedures (CRON NO. 91294LAC0027)

California Chapter, American College of Emergency
Physicians

Samuel J. Stratton, M.D.+, Emergency Medical
Services Commission
(CRON NO. 91296LAC0025)

Absent: None

Vote: Unanimously carried

10-29-91.6 BOARD OF SUPERVISORS (Continued)

10-29-91.6.1 47 2.

Recommendation as submitted by Supervisor Antonovich: Request each Supervisor to allocate \$16,000 from their Discretionary Funds to replace the County Bandwagon, at a total cost of \$80,000. APPROVE WITH THE UNDERSTANDING THAT ANY SUPERVISORIAL DISTRICT THAT DOES NOT ALLOCATE \$16,000.00 FOR THE REPLACEMENT OF THE COUNTY BANDWAGON, CAN NOT USE THE BANDWAGON; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK

TO

THE BOARD WITHIN ONE WEEK WITH A LIST DESCRIBING VACANT ADMINISTRATIVE POSITIONS IN VARIOUS DEPARTMENTS, AND IDENTIFY ANY SAVINGS THAT CAN BE USED TO FUND THE REPLACEMENT OF THE BANDWAGON. IF SAVINGS ARE FOUND, DISCRETIONARY FUNDS WILL BE REIMBURSED (CRON NO. 91289LAC0046)

Absent: None

Vote: Unanimously carried

10-29-91.6.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk and the County Counsel to jointly review the reported real estate loan scams and the law which does not allow the Registrar-Recorder/County Clerk to require proof of the authenticity of documents submitted for recordation, and report back to the Board within two weeks with findings and recommendations, including recommended ordinance revisions to address this situation. APPROVE (CRON NO. 91296LAC0020)

Absent: None

Vote: Unanimously carried

10-29-91.6.3 4 4.

Recommendation as submitted by Supervisor Antonovich: Proclaim November 1991, as "Glendale Philanthropy Month," to recognize the great contributions and efforts of philanthropic Glendale citizens. APPROVE (CRON NO. 91294LAC0008)

Absent: None

Vote: Unanimously carried

10-29-91.7 BOARD OF SUPERVISORS (Continued)

10-29-91.7.1 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Auditor-Controller to work with the Music Center Board of Governors and report back to the Board within 30 days on the current fundraising activities and fiscal/budgetary controls, the reasons for the fundraising shortfall and financial discrepancies, plans for future fundraising campaigns and effective fiscal/budgetary controls and procedures utilized in the review and evaluation of personnel. APPROVE (CRON NO. 91294LAC0020)

Absent: None

Vote: Unanimously carried

10-29-91.8 ADMINISTRATIVE OFFICER 6

10-29-91.8.1 6 6.

Recommendation: Approve agreement with Govea, Villa & Associates, in amount of \$100,000, for indigent defense services at the Alhambra Municipal Court (5), for the period of November 1, 1991 through October 31, 1992. APPROVE AGREEMENT NO. 65616; INSTRUCT CHAIRMAN SIGN (CRON NO. 91294LAC0033)

Absent: None

Vote: Unanimously carried

10-29-91.9 BEACHES AND HARBORS 7

10-29-91.9.1 41 7.

Recommendation: Approve automated surf report sponsorship agreements with Planet Wave Productions and Atlas Chiropractic Center, in consideration of cash payments of \$1,600 from Planet Wave and \$500 from Atlas, effective upon Board approval through January 30, 1992; and in the future, grant authority to the Director to enter into marketing agreements that have a dollar value of less than \$5,000. APPROVE WITH THE EXCEPTION THAT THE DIRECTOR OF BEACHES AND HARBORS WAS NOT AUTHORIZED TO EXECUTE MARKETING AGREEMENTS IN THE FUTURE THAT HAVE A DOLLAR VALUE OF LESS THAN \$5,000.00. ALL MARKETING AGREEMENTS MUST BE BROUGHT BEFORE THE BOARD FOR APPROVAL; ALSO APPROVE AGREEMENT NOS. 65613 AND 65620 (CRON NO. 91291LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.10 CHILDREN'S SERVICES 8

10-29-91.10.1 44 8.

Recommendation: Approve use of "kidSTEP" residential treatment and respite care format agreement for Fiscal Year 1991-92, with various agencies, in total amount not to exceed \$1,321,750, to provide residential treatment and respite care services for hard-to-place children at MacLaren Children's Center, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91291LAC0012) Attachment on

file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.11 COMMUNITY AND SENIOR CITIZENS SERVICES 9

10-29-91.11.1 7 9.

Recommendation: Accept Older American Act Title III, subgrant award amendment for Fiscal Year 1990-91, in amount of \$8,692; approve allocation of \$1,506, in 1991-92 Older American Act Title IIIG funds to WISE Senior Services, for a total 1991-92 contract amount of \$372,140; and authorize Director to negotiate a contract amendment. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91291LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.12 COMMUNITY DEVELOPMENT COMMISSION 10

10-29-91.12.1 8 10.

Recommendation: Make finding that the Oberg Street/Iglesia Street Improvements, City of San Dimas (5), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 91291LAC0055)

Absent: None

Vote: Unanimously carried

10-29-91.13 COUNTY COUNSEL 11

10-29-91.13.1 9 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other

permits and/or variances and resolutions for local plan amendments.

APPROVE ZONE CHANGE AND LEASE PERMIT AGREEMENT NO. 88-453, TENTATIVE TRACT

MAP NO. 44800, CONDITIONAL USE PERMIT AND OAK TREE PERMIT NO. 86-365 (Relates to Agenda Nos. 45 and 46) (CRON NOS. 91296LAC0005, 91296LAC0007 AND 91296LAC0013) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.14 HEALTH SERVICES 12 - 17

4-VOTE

10-29-91.14.1 10 12.

Recommendation: Approve the 1991-92 Los Angeles County Plan for Alcohol-Related Services. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$4,360,000 (CRON NO. 91290LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.14.2 11 13.

Recommendation: Approve the 1991-92 Los Angeles County Plan for Drug Abuse Services; also Commission on Alcoholism's recommendation to approve the Plan. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$5,512,000 (CRON NO. 91290LAC0063) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

10-29-91.14.3 12 14.

Recommendation: Approve application for Fiscal Year 1991-92 California Healthcare for Indigents Program Funds, in total amount of \$101 million. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91290LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.15 HEALTH SERVICES (Continued)

10-29-91.15.1 13 15.

Recommendation: Approve amendments to agreements with Asian/Pacific Lesbians and Gays, Inc., Gay and Lesbian Latinos Unidos and Minority AIDS Project, Inc., in total amount of \$180,692, totally offset by Federal Centers for Disease Control funds, to provide AIDS information and education services, for the period of November 1, 1991 through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91290LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.15.2 14 16.

Recommendation: Approve amendment to agreement with HHL Financial Services, Inc., to extend the provision of inpatient and outpatient Medi-Cal resource development and recovery services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91290LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.15.3 15 17.

Recommendation: Approve amendment to agreement with Behavioral Health Services, Inc., to reduce the maximum County obligation by \$90,000 to \$1,149,508, totally offset by State drug abuse funds, for provision of drug abuse services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91290LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.16 INTERNAL SERVICES 18 - 23

10-29-91.16.1 16 18.

Joint recommendation with the Auditor-Controller: Approve agreements with
Data Pacific, at a first-year cost of \$86,779, Pacific Key punch Service, Inc., at a first-year cost of \$53,486, and with Advanced Data Transcribing Center, Inc., at a first-year cost of \$151,696, to perform data conversion services for the Auditor-Controller; authorize Director to execute options to extend the agreements for up to two successive one-year periods and commensurate with unanticipated workload to increase the contract sum not to exceed 30%, at no increase in contractor's rates; also authorize Director in the event of default or inability to perform by Advanced Data Transcribing Center, Inc., to execute an agreement with Pacific Key punch

Service, Inc., at a first-year cost of \$160,810, for County payroll data conversion services. APPROVE AGREEMENT NOS. 65610, 65611 AND 65612; INSTRUCT CHAIRMAN SIGN (CRON NO. 91283LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.16.2 17 19.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for La Mirada Regional Park, lake renovation (4), Spec. No. 4916, C.P. 76377, at an estimated cost between \$189,872 and \$261,074; set November 26, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91291LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.17 INTERNAL SERVICES (Continued)

10-29-91.17.1 18 20.

Recommendation: Approve lease agreement with S.U.T., Ltd., at a monthly rental rate of \$4,974, for office space for the Department of Mental Health, located at 322 W. Compton Blvd., Suite 202, Compton (2), effective

November 1, 1991; also approve Negative Declaration and find that the project will not have a significant effect on the environment; and authorize Director to execute project. APPROVE AGREEMENT NO. 65561; INSTRUCT CHAIRMAN SIGN (CRON NO. 91290LAC0049) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.17.2 19 21.

Recommendation: Exercise option to renew lease agreement with Sam and Henryka Schenley, Mair Baumgart and Bernard and Eva Raab, at a monthly rental rate of \$8,337.50, 72% subvented by Federal and State funds, for office space for the Department of Public Social Services' Paramount Assistance Payment District, located at 1215 E. San Antonio Dr., Long Beach (4), effective November 1, 1991 through October 31, 1993. APPROVE (CRON NO. 91291LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.17.3 20 22.

Recommendation: Ratify the Director's attempt to gain possession of County-owned property at 2151, 2153 and 2153 1/2 N. Highland Ave., Los Angeles (3), by serving a 45-day notice to vacate, including previous notices and authorize any future notices if necessary; also instruct County Counsel to take all necessary legal action to gain possession of the premises and recover damages and reble damages against Victor Prim, Dean Colette, Michael A. Sklavos, Lisa Cavanaugh, Matthew McCauley, L. Reece Ewing, III, and unknown persons in possession of subject property, if any. APPROVE (CRON NO. 91291LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.18 INTERNAL SERVICES (Continued)

10-29-91.18.1 51 23.

Joint recommendation with the Sheriff: Approve consultant services agreement with Sverdrup Corp., in amount of \$95,196, to provide programming, topographic survey and geotechnical services for relocation of the Aero Bureau Headquarters Facility to Brackett Field, City of La Verne (5), Spec. No. 4853, C.P. 76415. CONTINUE ONE WEEK (11-5-91) (CRON NO. 91291LAC0050)

Absent: None

Vote: Unanimously carried

10-29-91.19 MARSHAL 24

10-29-91.19.1 21 24.

Recommendation: Approve agreement with Psychological Services, Inc., in amount of \$43,400, to provide consulting and developmental services for promotional examinations, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65615 INSTRUCT CHAIRMAN SIGN (CRON NO. 91284LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.20 MENTAL HEALTH 25

10-29-91.20.1 22 25.

Recommendation: Approve amendment to agreement with Foothill Health and Rehabilitation Center, to add \$209,037, for the purchase of additional intensive skilled nursing facility services, for Fiscal Years 1991-92 and 1992-93, for the period of July 1, 1991 through June 30, 1993. APPROVE AGREEMENT NO. 63540, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91291LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.21 PARKS AND RECREATION 26

10-29-91.21.1 23 26.

Recommendation: Adopt drawings and specifications for irrigation system and basketball court renovation at Valleydale Park (5), Spec. No. 90-6640, C.P. 76401, at an estimated cost between \$80,000 to \$105,000; set November 21, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91290LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.22 PUBLIC WORKS 27 - 33

10-29-91.22.1 24 27.

Recommendation: Approve award of contract to California Weed Control, in amount not to exceed \$60,000, to provide as-needed herbicide application, using small spray rigs. APPROVE AGREEMENT NO. 65614; INSTRUCT CHAIRMAN SIGN (CRON NO. 91277LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.23 PUBLIC WORKS (Continued)

10-29-91.23.1 46 28.

Recommendation: Approve funding and acquisition agreements between Community Facilities District No. 4 of the County of Los Angeles, the Baldwin Company, the Ahmanson Commercial Development Company and the Ebensteiner Family Trust, for acquisition of various public facilities in

three developments in Calabasas (3); authorize Director to prepare and approve a joint community facilities financing agreement between Community

Facilities District No. 4, the Santa Monica Mountains Conservancy and Village Properties, as required by the Mello-Roos Community Facilities Act

of 1982; and authorize County Counsel to execute a settlement agreement between the Calabasas Park Homeowners Association, Village Properties and the County. APPROVE; AND ORDER THE APPROVALS, AUTHORIZATIONS, AND THE RESOLUTION BE CONDITIONED UPON FULL EXECUTION BY ALL PARTIES OF AN AMENDED

SETTLEMENT AGREEMENT BETWEEN THE COUNTY, THE CALABASAS PARK HOMEOWNERS ASSOCIATION AND VILLAGE PROPERTIES, WHEREBY VILLAGE PROPERTIES COMMITS ITSELF TO PROVIDE \$3 MILLION TO THE COUNTY FOR RECREATIONAL FACILITIES IN THE CALABASAS AREA, BUT NOT NECESSARILY WITHIN THE BOUNDARIES OF COMMUNITY

FACILITIES DISTRICT NO. 4, PAYABLE 50% FROM THE FIRST BOND PROCEEDS PAID TO VILLAGE PROPERTIES AND 50% AT OR PRIOR TO THE TIME OF ISSUANCE OF THE 75TH BUILDING PERMIT WITHIN IMPROVEMENT AREA B; AND INSTRUCT THE EXECUTIVE

OFFICER OF THE BOARD TO WITHHOLD THE SIGNATURE OF THE CHAIRMAN AND THE COUNTY SEAL FROM ALL DOCUMENTS PRESENTED FOR EXECUTION UNDER THESE AGENDA ITEMS UNTIL NOTIFIED BY COUNTY COUNSEL THAT THE CONDITION HAS BEEN MET (Relates to Agenda Nos. 38 and 43) (CRON NO. 91284LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.24 PUBLIC WORKS (Continued)

10-29-91.24.1 25 29.

Recommendation: Approve amendment to the County Code to establish and provide compensation for an Accessibility Appeals Board, to hear appeals and make recommendations regarding the accessibility of buildings to disabled persons. APPROVE (Relates to Agenda No. 42)
(CRON NO. 91284LAC0062)

Absent: None

Vote: Unanimously carried

10-29-91.24.2 26 30.

Recommendation: Adopt plans and specifications for the following projects; set November 26, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6274 (FAU) - Telegraph Rd., vicinities of
Commerce and Downey (1 and 4), at an estimated
cost between \$250,000 and \$400,000
(CRON NO. 91290LAC0038)

Merset Drain, City of West Covina (5), at an
estimated cost between \$250,000 and \$450,000;
also authorize Director to encumber 2 1/2% to
cover change orders
(CRON NO. 91290LAC0039)

Absent: None

Vote: Unanimously carried

10-29-91.24.3 27 31.

Recommendation: Adopt Traffic Regulation Order (1). ADOPT
(CRON NO. 91290LAC0040)

Absent: None

Vote: Unanimously carried

10-29-91.25 SHERIFF 34 - 37

10-29-91.25.1 42 34.

Recommendation: Approve acquisition of 14 replacement buses, at an estimated cost of \$232,435 each, plus tax, for transporting County Jail inmates; also approve financing through the LAC-CAL equipment program.

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ENABLING ORDINANCE TO IMPLEMENT AB 2766, STATUTES OF 1990, TO CASH FINANCE A PORTION OF THE BUS REPLACEMENT COSTS BY USING THE FUNDS ADMINISTERED BY THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT; AND REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REPORT BACK WITHIN THREE MONTHS WITH A SHORT AND LONG TERM ACTION PLAN INDICATING WHAT STEPS CAN BE TAKEN TO REDUCE THE COST OF TRANSPORTING JAIL INMATES IN OUR CRIMINAL JUSTICE SYSTEM (CRON NO. 91284LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.25.2 28 35.

Recommendation: Approve amendment to agreement with Dr. Melvin Moore, at the rate of \$42 per hour up to a maximum of \$84,000, to extend the term through August 31, 1992, for inmate counseling services for the Sheriff's regimented inmate diversion program. APPROVE AGREEMENT NO. 63953, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91291LAC0005)

Absent: None

Vote: Unanimously carried

10-29-91.25.3 29 36.

Recommendation: Authorize purchase of two A.B. Dick Offset Duplicators, at a cost of \$50, from the Department of Public Works, Road Fund; and instruct the Director of Public Works to remove this equipment from the Road Fund property records and deposit the \$50 in the Road Fund. APPROVE (CRON NO. 91290LAC0017)

Absent: None

Vote: Unanimously carried

10-29-91.26 SHERIFF (Continued)

10-29-91.26.1 30 37.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$4,283.92.

APPROVE (CRON NO. 91290LAC0016)

Absent: None

Vote: Unanimously carried

10-29-91.27 TREASURER AND TAX COLLECTOR 38 - 39

10-29-91.27.1 46 38.

Recommendation: Adopt resolution authorizing the issuance of bonds for

Improvement Areas A, B and C within Community Facilities District No. 4, Calabasas area (3), and providing for other related matters, contingent on

approval of the funding and acquisition agreements. ADOPT AND ORDER THE APPROVALS, AUTHORIZATIONS, AND THE RESOLUTION BE CONDITIONED UPON FULL EXECUTION BY ALL PARTIES OF AN AMENDED SETTLEMENT AGREEMENT BETWEEN THE COUNTY, THE CALABASAS PARK HOMEOWNERS ASSOCIATION AND VILLAGE PROPERTIES, WHEREBY VILLAGE PROPERTIES COMMITS ITSELF TO PROVIDE \$3 MILLION TO THE COUNTY FOR RECREATIONAL FACILITIES IN THE CALABASAS AREA, BUT NOT NECESSARILY WITHIN THE BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 4, PAYABLE 50% FROM THE FIRST BOND PROCEEDS PAID TO VILLAGE PROPERTIES AND 50% AT OR PRIOR TO THE TIME OF ISSUANCE OF THE 75TH BUILDING PERMIT WITHIN

IMPROVEMENT AREA B; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO WITHHOLD THE SIGNATURE OF THE CHAIRMAN AND THE COUNTY SEAL FROM ALL DOCUMENTS PRESENTED FOR EXECUTION UNDER THESE AGENDA ITEMS UNTIL NOTIFIED BY COUNTY COUNSEL THAT THE CONDITION HAS BEEN MET (Relates to Agenda Nos. 28 and 43) (CRON NO. 91296LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.28 TREASURER AND TAX COLLECTOR (Continued)

10-29-91.28.1 31 39.

Recommendation: Authorize institution of suits for aid rendered for Deborah Randles, Thomas Henry, Barbara Rader, Jose L. Romero, Olivia Rivera, Jimmie Beard, Michael Overman, Virginia Briggs, Holly Blake, Charlotte Burns, Maryann Robal, Nancy Gray, LaWanda Bogan,

Sabrina Foster, Julia Luna, Patricia Whitaker, Lillie Miller, Dora Kenner and Kimberly Sayles. APPROVE (CRON NOS. 91290LAC0010 AND 91290LAC0012)

Absent: None

Vote: Unanimously carried

10-29-91.29 MISCELLANEOUS COMMUNICATIONS 40 - 41

10-29-91.29.1 32 40.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Thomas Russo, et al., v. County of Los Angeles, in amount of \$300,000 (CRON NO. 91256LAC0019)

Elisa Rubell v. County of Los Angeles, in amount of \$670,000 (CRON NO. 91256LAC0020)

Absent: None

Vote: Unanimously carried

10-29-91.29.2 33 41.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation Nos. 211 and 264 to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91291LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.30 ORDINANCES FOR INTRODUCTION 42 - 43

10-29-91.30.1 34 42.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish an Accessibility Appeals Board and amending Title 6 - Salaries, to provide compensation for members. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29) (CRON NO. 91284LAC0062)

Absent: None

Vote: Unanimously carried

10-29-91.30.2 46 43.

Ordinance for introduction authorizing the levy of a special tax within Community Facilities District No. 4 of the County of Los Angeles (Calabasas Area). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 28 and 38) (CRON NO. 91296LAC0044)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.31 ORDINANCES FOR ADOPTION 44 - 46

10-29-91.31.1 35 44.

Ordinance for adoption amending the County Code, Title 6 - Salaries, implementing Amendment No. 4 to Memorandum of Understanding for Building Trades and Skilled Craftsmen (Unit 411) deleting various sections rendered obsolete by the Memorandum of Understanding. ADOPT ORDINANCE NO. 91-0133

Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.32 ORDINANCES FOR ADOPTION (Continued)

10-29-91.32.1 36 45.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Quartz Hill Zoned District No. 98, Zone Change Case No. 88-453-(5), applied for by Sierra Pacific Group. ADOPT ORDINANCE NO. 91-0134Z (Relates to Agenda No. 11) (CRON NO. 91296LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.32.2 37 46.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Newhall Zoned District No. 118, Zone Change Case No. 86-365-(5), applied for by the Valencia Company. ADOPT ORDINANCE NO. 91-0135Z (Relates to Agenda No. 11) (CRON NO. 91296LAC0018) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.33 PUBLIC HEARING 47

10-29-91.33.1 45 47.

Purchase of property at 12400 Imperial Highway, Norwalk (4), in the amount of \$27,625,000, for use by the Registrar-Recorder/County Clerk. APPROVE THE NEGATIVE DECLARATION AND MAKE A FINDING THAT THERE WILL BE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; APPROVE THE PROJECT AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES, IN CONJUNCTION WITH THE REGISTRAR-RECORDER/COUNTY-CLERK, TO EXECUTE THE PROJECT; APPROVE AND ACCEPT THE OFFER TO SELL BY THE OWNER, HUTTON DEVELOPMENT COMPANY, AS SET FORTH IN THE AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS AND INSTRUCT THE CHAIRMAN TO SIGN THE SAME IN DUPLICATE; AND ADOPT THE RESOLUTION PROVIDING FOR: 1) THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$28.0 MILLION TO FINANCE THE ACQUISITION OF AN EXISTING BUILDING TO SERVE

AS THE REGISTRAR-RECORDER/COUNTY CLERK'S FACILITY; AND 2) THE EXECUTION OF VARIOUS LEGAL DOCUMENTS CONNECTED WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$45.0 MILLION (CRON NO. 91284LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-29-91.34 MISCELLANEOUS

10-29-91.34.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-29-91.34.2 38 48-A.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$513.50, excluding the cost of liability insurance, for the 7th Annual Daniel Freeman Hospital Marina Breakers 10K/5K/3K Run, sponsored by the Sisters of St. Joseph of Carondelet, to be held on November 3, 1991; and approve allocation of 10% of gross receipts from the event to the Department of Beaches and Harbors. APPROVE (CRON NO. 91298LAC0009)

Absent: None

Vote: Unanimously carried

10-29-91.34.3 39 48-B.

Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to a matinee rate of \$5.00, at the Music Center Garage, for the Blue Ribbon event, to be held on November 12, 1991. APPROVE
(CRON NO. 91296LAC0053)

Absent: None

Vote: Unanimously carried

10-29-91.34.4 40 48-C.

Recommendation as submitted by Supervisor Hahn: Approve request from the City of Los Angeles that the Board of Supervisors consent by ordinance to the development of a transitional housing project at 2300 East Imperial Highway, by the City of Los Angeles, for displaced homeless persons; also,
acting as the Board of Directors of the Housing Authority, adopt a resolution signifying cooperation with the proposed project. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 1-H) (CRON NO. 91298LAC0053)

Absent: None

Vote: Unanimously carried

10-29-91.35 MISCELLANEOUS (Continued)

10-29-91.35.1 49.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-29-91.35.2 43

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Dana, the Board waived the fees, in the amount of \$325.00, excluding the cost of liability insurance, for use of the Peter F. Schabarum County Park by The Sierra Trails District of the Boy Scouts of America.

Absent: None

Vote: Unanimously carried

10-29-91.35.3 49

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, the Countywide Criminal Justice Coordination Committee and the Narcotics and Dangerous Drugs Commission, to review the Glendale Drug Free Committee's "white paper" report on drug and alcohol abuse problems and report back, within 60 days, on subsequent recommendations for similar actions to reduce drug and alcohol abuse on a Countywide basis.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 5, 1991 FOR CONSIDERATION

10-29-91.35.4 49

Recommendation as submitted by Supervisor Molina: Establish a policy to govern the use of County-owned and/or operated aircraft; and instruct the Chief Administrative Officer to draft, within 30 days, an aircraft use policy for Board approval.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 5, 1991 FOR CONSIDERATION

10-29-91.35.5 50 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
EMILY BURNS AND MARY PERRY

10-29-91.35.6 52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Hattie Cochran
Mr. Dixie Miller
Edwin Lawrence Smith
Yolanda Thurmond

Supervisor Edelman

Lori Keevil-Mathews
Gene Roddenberry
Mike Slatinsky
Masaki Takahashi

Supervisors Dana and
Hahn

Genevieve Thorsen

Supervisor Dana

Reverend Richard Parker
Lester J. Pope

Supervisor Antonovich

Caye Mallicoat
Chester Millsap
Maria Moretti

10-29-91.35.7 53

The meeting adjourned to Closed Session at 12:25 p.m. following Board Order No. 52 for the purpose of interviewing candidates for the position of Director of Mental Health, pursuant to Government Code Section 54957.

Closed Session convened at 2:10 p.m. Present were Supervisors Hahn, Edelman, Molina, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Hahn, Edelman, Molina, Dana and Antonovich, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, November 5, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 29, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
